

SUMMARY OF THE MINUTES OF THE COTTONWOOD PARKS AND RECREATION COMMISSION

September 22, 2009

Present:

Doug Hulse, Chairperson
Bill Bowden
Dennis Burke
Nathaniel Munn, Jr.
Carol Nielsen
Ann Shaw

Absent:

Ron Hollis

Also Present:

Jason Little, Recreation Supervisor, Park and Recreation
Robin R. Babbitt, Administrative Coordinator

CALL TO ORDER

Commissioner Hulse called the meeting to order at 5:03 pm at the Cottonwood Council Chambers.

MINUTES –AUGUST 25, 2009 REGULAR MEETING

Commissioner Hulse asked for consideration of the minutes from the August 25, 2009 regular meeting. Commissioner Bowden motioned to approve the minutes as written. Commissioner Nielsen seconded the motion. Motion carried unanimously.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR AUGUST 2009

Mr. Little asked if there were any questions on the monthly report for August. There were none.

B. COTTONWOOD COMMUNITY RECREATION/AQUATICS CENTER – CURRENT ISSUES & UPDATES

Mr. Little updated the commission on the status of the recreation center construction. He highlighted some of the items that were completed over the last month. He also discussed the proposed leasing options for the cardiovascular exercise equipment. The commissioners and Mr. Little discussed some specifics about the lease agreement and equipment further.

NEW BUSINESS

A. PARKS AND RECREATION COMMISSION FIVE (5) YEAR PLANNING DOCUMENT

Mr. Little suggested that this item be tabled until the next meeting when the director could be here to discuss this document. He felt he would be doing the commissioners a disservice trying to give them answers and information that he doesn't have.

Commissioner Shaw motioned that this item be tabled until the next meeting. Commissioner Bowden seconded the motion. Motion carried unanimously.

B. PARKS AND RECREATION COMMISSION CHAIR AND VICE CHAIR SELECTION

Commissioner Bowden moved that they keep Commissioner Hulse as the chairperson. Commissioner Munn seconded the motion. Motion passed unanimously.

Commissioner Hulse stated that they needed to replace the vice-chair position, as it hadn't been filled since Jim Wixom left the board a few months ago.

Commissioner Bowden nominated Commissioner Burke for the vice-chair position. Commissioner Hulse seconded the nomination. Hearing no other nominations, the commission unanimously voted Commissioner Burke as the new vice-chair.

C. RECREATION CENTER GAME ROOM EQUIPMENT PURCHASE

Mr. Little explained that they are working on trying to lease equipment for the game room. Though this equipment would be for play, they would also have an exercise component.

D. UP-COMING SPECIAL EVENT PROGRAMMING

Mr. Little reviewed the up-coming special events with the commission. These included Rhythm & Ribs, the Fall Carnival and Walkin' on Main.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Commissioner Bowden motioned to adjourn the meeting. Commissioner Nielsen seconded the motion. Meeting was adjourned at 6:01 pm.